

INTERIM
EXECUTIVE SECRETARY
Susan Kay



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BRAintree, MASSACHUSETTS 02184

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BOARD OF SELECTMEN
Charles B. Ryan, Chairman
Joseph W. Hubbard, Vice Chairman
Darrin M. McAuliffe, Clerk
Charles C. Kokoros, Member
Joseph F. Powers, Member

Agenda
Board of Selectmen Meeting Agenda
Monday, May 8, 2006
East Middle School – Room 220

6:00 PM	Call to Order	
6:00 PM	Request for Change of Manager for Brew Moon Braintree, Inc., d/b/a Rock Bottom Brewery	(Attach. 1)
6:05 PM	Vote to Award Bid for Central Ave Project	(Attach. 2)
6:10 PM	Request from Water/Sewer Department for Approval of Contract – Hollingsworth Ave. Water Main (Change Order No. 1)	(Attach. 3)
6:15 PM	Request for Approval of Several Reserve Fund Transfers: <ul style="list-style-type: none">• Fire Department – Natural Gas \$3,450.00• Fire Department – Lighting \$2,000.00• Fire Department – Gasoline/Diesel \$7,000.00• Zoning Board of Appeals – Casual Employees \$1,500.00• Building Department – General Expenses \$350.00	(Attach. 4)
6:25 PM	Appoint Constable – Charles Kokoros	
6:30 PM	Discussion: With Finance Director on Water Rate Policy	(Attach. 5)
6:35 PM	Other Business:	
6:40 PM	<u>Executive Session:</u> Purpose #3	
6:55 PM	Adjournment	